

18 September 2014

Company Announcements Office
Australian Securities Exchange

NOTICE OF ANNUAL GENERAL MEETING – CLARIFICATION

Further to the notice of meeting for Silver Chef's 2014 annual general meeting which was released to the market on 15 September 2014, Silver Chef confirms in accordance with ASX Listing Rule 10.17 that it has not issued any securities to a non-executive director under ASX Listing Rule 10.11 or ASX Listing Rule 10.14 with the approval of its shareholders at any time within the past three years.

This clarification now takes account of the amendment to ASX Listing Rule 10.17 effective 1 July 2014.

A handwritten signature in dark ink, appearing to read "DMackenzie", written in a cursive style.

Don Mackenzie
Company Secretary